

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, December 6, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

A G E N D A

SCHEDULED ITEMS:

COUNTY HEALTH PROGRAMS DIVISION - 3

1. 06-466 From the Director, Department of Health and Human Services, requesting authorization to enter into Professional Service Agreements for the County Health Programs Division.
2. 06-467 From the Director, Department of Health and Human Services, requesting authorization to execute paramedic contracts with area municipalities for Paramedic Transport and First Response Services for the period of January 1, 2007 through December 31, 2008.
3. 06HN32 From the Director, Department of Health and Human Services, submitting an informational report regarding 2007 funding allocations for the General Assistance Medical Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT ON AGING - 11

4. 07-33 (a)(a) From the Director, Department on Aging, requesting authorization to execute 2007 State and County Contract covering the administration of Social Services and Community Programs – Aging Programs and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year.
5. 07-34 (a)(a) From the Director, Department on Aging, requesting authorization to execute 2007 Program and Service Contracts.
6. 06-454 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1 through December 31, 2007, and to accept the funding provided thereunder.

SCHEDULED ITEMS:

7. 06-455 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2007, and to accept the funding provided thereunder.
8. 06-456 From the Director, Department on Aging, requesting authorization to execute a two-year Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care for the period January 1, 2007 through December 31, 2008, with provisions for an additional one-year extension without a Request for Proposals based on vendor performance, and to award \$150,738,977 for the period January 1 through December 31, 2007, including \$1,598,377 in vendor service fees and \$149,140,600 in pass through dollars for member service payments.
9. 06-457 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Hoppe & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2007, with a provision for two one-year extensions without a Request for Proposals based on vendor performance, and a requirement that vendor service fees shall not exceed \$551,000 during the contract period.
10. 06-458 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Community Care, Inc., to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2007, with a provision for two one-year extensions without a Request for Proposals based on vendor performance, and a requirement that vendor service fees shall not exceed \$618,141 during the contract period.
11. 06-459 From the Director, Department on Aging, requesting authorization to submit the 2007 - 2008 Milwaukee County Plan for Older People to the Wisconsin Bureau on Aging and Disability Resources and to accept the federal and state revenues provided thereunder.

SCHEDULED ITEMS:

12. 06-460 From the Director, Department on Aging, requesting authorization to execute three program and service contracts for the period February 1, 2007 through January 31, 2008, as set forth in year four of Milwaukee County's *Connecting Caring Communities* grant award, and funded through (1) year four of the four-year \$750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and (2) year four of the combined four-year \$360,000 local share commitment provided equally by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation; and to execute one program and service contract for the period January 1, 2007 through January 31, 2008 (one month of year three and all twelve months of year four) replacing one of the original community partners (Marquette University) due to closing of the Wisconsin Geriatric Education Center.
13. 06-461 From the Director, Department on Aging, requesting authorization to execute a Professional Services contract totaling \$64,000 with the Board of Regents of the University of Wisconsin – Milwaukee College of Health Sciences (CHS) for the period January 1 through December 31, 2007 to (1) oversee and coordinate the "WellnessWorks" older adult fitness programming at five senior fitness centers (Clinton and Bernice Rose Park, Washington Park, Wilson Park, Grobschmidt, and OASIS), (2) supervise student assistants involved in fitness programming, (3) support an exercise program for Hmong elders at Milwaukee Christian Center, and (4) provide research, evaluations, and reports required by the Department on Aging.
14. 06HN29 From the Director, Department on Aging, submitting an updated informational report on the August and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DISABILITIES SERVICES DIVISION - 4

15. 07-27 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into 2007 Disabilities Services Division Purchase of Service Contracts for the Resource Center, Developmental Disabilities, Physical Disabilities and Homeless Shelters.

SCHEDULED ITEMS:

16. 06-27
(a)(g) From the Director, Department of Health and Human Services, requesting authorization to increase by \$18,750 each the 2006 Purchase of Service Contracts with Center for Blind and Visually Impaired Children, Inc., Center for the Deaf and Hard of Hearing, Inc., Penfield Children's Center and St. Francis Children's Center for the provision of birth to three/early intervention services for the period of December 1, 2006 through December 31, 2006.
17. 06-27
(a)(h) From the Director, Department of Health and Human Services, providing an update on the Department's Long-Term Care Reform Planning Process and requesting authorization to amend the Purchase of Service Contract with the Planning Council for Health and Human Services to serve as Project Manager and Fiscal Agent.
18. 06HN30 From the Director, Department of Health and Human Services, submitting an informational report regarding the phase-out of the ANET Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

BEHAVIORAL HEALTH DIVISION - 4

19. 06-462 From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Professional Service Contracts for the Behavioral Health Division.
20. 07-5
(a)(a) From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Purchase of Service Contracts for the Behavioral Health Division for the Provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) services.
21. 06HN31 From the Director, Department of Health and Human Services, submitting an informational report regarding the award of "Treatment Alternatives and Diversion" grant funds to the Behavioral Health Division from the Wisconsin Office of Justice Assistance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
22. 06HN32 From the Director, Department of Health and Human Services, submitting an informational report regarding the development of a sustainability plan for alcohol and other drug abuse services for 2007. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

ECONOMIC SUPPORT DIVISION – 4

- 23. 06-463 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Economic Support Division Professional Service Agreements.
- 24. 06-464 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program.
- 25. 07-20 (a)(a) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 contract with the State of Wisconsin for administration of Child Day Care Programs.
- 26. 07-31 (a)(a) From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Purchase of Service Contracts for Economic Support Division Programs.

DELINQUENCY AND COURT SERVICES DIVISION - 3

- 27. 06-465 From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Delinquency and Court Services Division Professional Service Agreements with community vendors for Children's Court Programs.
- 28. 07-8 (a)(a) From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Children's Court Programs.
- 29. 07-29 (a)(a) From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2007.

MANAGEMENT SERVICES DIVISION - 1

- 30. 06-468 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Professional Service Agreement with SFS Group, LTD. in the amount of \$172,971.

SCHEDULED ITEMS:

DHS – GENERAL - 1

31. 07-32 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into a 2007 contract with the State of Wisconsin for Social Services and Community Programs.

DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:

The next regular meeting of the Health and Human Needs Committee is

Wednesday, January 24, 2007 @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Wednesday, January 10, 2007.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.